STEUBEN COUNTY ADMINISTRATION COMMITTEE STEUBEN COUNTY HUMAN SERVICES, HEALTH & EDUCATION COMMITTEE

Joint Special Meeting

Monday, May 22, 2023 9:40 a.m. Legislative Chambers, 3rd Floor, Annex Building Bath, New York

MINUTES

ADMINISTRATION

COMMITTEE: Brian C. Schu, Chair Robert V. Nichols, Vice Chair Kelly H. Fitzpatrick

Hilda T. Lando Gary D. Swackhamer

HSH&E

COMMITTEE: Carol A. Ferratella, Chair K. Michael Hanna, Vice Chair James Kuhl

Aaron I. Mullen Paul E. Van Caeseele

STAFF: Jack K. Wheeler Christopher Brewer Jennifer Prossick

Brenda Scotchmer Jennifer Galvan Auralee Jefferds

Jennifer DeMonstoy Lisa Tracy Eric Rose

Todd Housel Nate Alderman Tammy Hurd-Harvey

LEGISLATORS: Scott J. Van Etten Jeffrey P. Horton Wendy Lozo

Steven P. Maio John V. Malter Nicholas D. Pelham

Frederick G. Potter

I. CALL TO ORDER

Mrs. Ferratella called the meeting to order at 9:40 a.m.

II. GENERAL BUSINESS

A. County Manager

1. **Appointing and Setting Salary for the Director of Community Services** – Mr. Wheeler requested confirmation of the appointment of Lynn Lewis as Director of Community Services. He noted last week the Community Services Board had submitted their recommendation for Ms. Lewis' appointment. He requested authorization to hire Ms. Lewis above the mid-point of Grade K, at Step 14 which is \$120,308.

MOTION: CONFIRMING THE APPOINTMENT OF LYNN LEWIS AS DIRECTOR OF COMMUNITY SERVICES AND SETTING HER SALARY ABOVE THE MID-POINT OF GRADE K AT STEP 14, \$120,308 MADE BY MR. VAN CAESEELE. SECONDED BY MS. FITZPATRICK.

Mr. Mullen asked how does this compare to Dr. Chapman's salary? Mr. Wheeler replied this is a few thousand dollars lower.

<u>VOTE ON PREVIOUS MOTION: ALL BEING IN FAVOR. MOTION CARRIES 5-0 ADMINISTRATION AND 5-0 HUMAN SERVICES, HEALTH & EDUCATION.</u> Resolution Required.

MOTION: TO ADJOURN MADE BY MR. VAN CAESEELE. SECONDED BY MR. HANNA. ALL BEING IN FAVOR. MOTION CARRIES 5-0 ADMINISTRATION AND 5-0 HUMAN SERVICES, HEALTH & EDUCATION.

Respectfully Submitted by Amanda L. Chapman, Deputy Clerk, Steuben County Legislature